

# Vote by Correspondence

For RTX A/S' Annual General Meeting on Friday 31 January 2025 at 2.00 p.m. at the Company's address:  
Strømmen 6, DK-9400 Nørresundby

Name of shareholder: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Zip code and city: \_\_\_\_\_  
 Custody account no. or VP reference: \_\_\_\_\_

I, the undersigned hereby vote by correspondence at the Annual General Meeting of RTX A/S called for Friday 31 January 2025 at 2.00 p.m. as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The vote by correspondence is irrevocable.**

Agenda items (The full agenda can be found in the invitation)	FOR	IMOD	UNDLAD	Bestyrelsens anbefaling
1. The Board of Director's review of the Company's activities in the past financial year.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
2. Presentation of the audited Annual Report 2023/24 for adoption and resolution on discharge of the Board of Directors and the Executive Board.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution as to the utilization of profit or coverage of loss according to the adopted annual report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Presentation of and advisory vote on the remuneration report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Remuneration.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
5.1 Approval of the Remuneration Policy.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.2 Approval of the remuneration of the Board of Directors for 2024/25.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members to the Board of Directors.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
a) Re-election of Henrik Schimmell (current Deputy Chair).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b) Re-election of Jesper Mailind.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c) Re-election of Katja Millard.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d) Re-election of Mogens Vedel Hestbæk (current Chair Audit Committee).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e) Election of Gitte Schjøtz.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f) Election of Carsten Drachmann.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Appointment of auditors.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
a) Re-election of KPMG, Statsautoriseret Revisionspartnerselskab.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Proposals from the Board of Directors and from shareholders.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
8.1 The Board of Directors proposes that Attorney Henrik Møgelmoose is authorized to inform the Danish Business Authority of any decisions taken at the Annual General Meeting and in this connection to make any changes and addendums to the decisions and the Company's Articles of Association that the Danish Business Authority may require to register the decisions.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Any other business.....	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	

**A vote by correspondence that has only been dated and signed shall be considered as a vote in accordance with the recommendations of the Board of Directors as they appear in the table above.**

The vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration, Friday 24 January 2025. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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Signatur

The vote by correspondence must be received by VP Securities A/S, c/o Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K, no later than **Thursday 30 January 2025 at 12:00 PM (noon) (CET)** either by e-mail to [cph-investor@euronext.com](mailto:cph-investor@euronext.com) or by ordinary mail. If you hold a Danish electronic signature the postal vote may also be granted electronically at RTX A/S' website: <https://www.rtx.dk/investors/agm/>